

CITIZENS OVERSIGHT COMMITTEE OF THE SANTA MONICA MOUNTAINS OPEN SPACE PRESERVATION ASSESSMENT DISTRICT NUMBER TWO

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Citizens Oversight Committee of the Santa Monica Mountains Open Space Preservation Assessment District Number Two will hold a meeting on Tuesday, August 9, 2005 at 7:00 p.m. at the Bel Air Presbyterian Church, Room 103, 16221 Mulholland Drive, Los Angeles, California, 90049.

Directions to the Meeting: From the 405 Freeway take the Mulholland Drive/ Skirball exit. Turn left onto Skirball and continue up the hill to Mulholland Drive. Turn left onto Mulholland Drive and proceed about one mile. Bel Air Presbyterian Church is on the right hand (north) side. Park in the upper parking lot.

AGENDA

- I. Call to Order.
- II. Administration of oaths of office to new members.
- III. Roll call.
- IV. Election of Officers.
- V. Chairperson's Report.
- VI. Reports from staff.
- VII. Public testimony on all agenda items and public comment on matters not on the agenda. Public testimony will also be taken before each item.
- VIII. Discussion of District No. 2 Fiscal Year 2003-2004 Independent Auditor's Report and Financial Statements.
- IX. Consideration of resolution recommending that the Mountains Recreation and Conservation Authority (MRCA) add APN 2076-023-019 in Acquisition Area F (Woodland Hills-Giraud Reservoir adjacent) to the District No. 2 Engineer's Report and determining that the expenditure of Assessment District funds to acquire said property is thereby consistent with the criteria and requirements established in said amended report.
- X. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4490-010-001, 002, and 003 in Acquisition Area I (Dirt Mulholland Drive and Westridge Canyonback Park-adjacent) is consistent with the criteria and requirements established in the Final Engineer's Report.

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- XI. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2292-011-049, 2292-010-026, 2290-025-020, and 2292-010-032 in Acquisition Area G (Encino) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 2184-026-016, 2184-003-005 and 2176-030-037 in Acquisition Area G (Tarzana) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XIII. Consideration of resolution determining that the expenditure of Assessment District funds to acquire APNs 4419-015-026 (Lower Marquez Canyon) and 4409-005-007 and 006 (Rivas Canyon) in Acquisition Area H (Parcific Palisades) is consistent with the criteria and requirements established in the Final Engineer's Report.
- XIV. Discussion and direction to staff on future acquisitions in District No. 2.
- XV. Members comments on matters not on the agenda.
- XVI. Statements, questions, or directions to staff pursuant to Government Code §54954.2(a)
- XVII. Announcement of next meeting and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda pursuant to Government Code § 54954.3. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Paul Edelman at 310-589-3200 extension 128.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Angie McWhirter at 310-589-3200 extension 122, at least 10 hours prior to the meeting. Later requests will be accommodated to the extent feasible.